



# ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on April 24, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** John Snickers, Cornville, introduced himself as the new local division manager of Arizona Water Company. He is a 31-year employee in this division and has lived in the Verde Valley for over 50 years.

Dann Bradley, Sedona, advised that they are hosting an event with a Hopi elder speaker on May 17th at 2:00 p.m. and invited everyone to attend.

	<b>AB #</b>	<b>TOPIC</b>	<b>COUNCIL ACTION</b>	<b>STAFF</b>
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Lamkin)		Minutes - April 10, 2018 City Council Regular Meeting. Minutes - April 11, 2018 City Council Special Meeting. Approval of Proclamation, Sedona Public Library Day, April 28, 2018. Approval of Proclamation, Vietnamese American Recognition Day, April 30, 2018.	Approved the April 10, 2018 City Council Regular Meeting minutes. Approved the April 11, 2018 City Council Special Meeting minutes. Approved the Proclamation, Sedona Public Library Day, April 28, 2018. Approved the Proclamation, Vietnamese American Recognition Day, April 30, 2018.	Irvine & Webber
	AB 2366	Approval of a Special Event Liquor License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.	Approved the Special Event Liquor License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.	Irvine
	AB 2367	Approval for the City Clerk to call the 2018 Primary Election for the offices of City Councilor (one seat with a two-year term and three seats with four-year terms) and Mayor (two-year term), a proposal for extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2018 General election, if needed.	Approved Resolution No. 2018-12, a resolution calling the 2018 Primary Election for the offices of City Councilor (one seat with a two-year term and three seats with four-year terms) and Mayor (two-year term), a proposal to adopt an extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2018 General election, if needed.	Irvine
<b>REGULAR BUSINESS</b>	AB 2368	Public hearing/discussion/possible action on the adoption of a resolution and ordinance updating the City of Sedona’s Consolidated Fee Schedule to add fees related to wireless facilities.	Approved Resolution No. 2018-13 creating a public record entitled “2018 Amendments to the Sedona Consolidated Fee Schedule for Wireless Facilities”. Vote: 7-0 (Lamkin/Williamson) After 1 <sup>st</sup> reading, approved Ordinance No. 2018-06, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Lamkin/Williamson)	Pickels, Jr.

	AB 2336	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Presentation and discussion only. No action taken.	Pickels, Jr.
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**FUTURE AGENDA ITEMS:** Councilor Williamson requested a future agenda item regarding the Yavapai College 2% tax rate hike which they are instituting without publicizing. They have done this for several years and have a flat enrollment. Councilor Thompson supported this request. Mayor Moriarty wanted to make sure that designation of special event licenses to the City Clerk would be an agenda item once the legislation becomes effective.

**EXECUTIVE SESSION:**

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

**ADJOURNMENT:** The meeting was adjourned at 5:11 p.m.